

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 1200103000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
INTERBRANDINGS USA CORP.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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2/6/2019

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTERBRANDINGS USA CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

onlinetfilings@Legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: INTERBRANDINGS USA CORP.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

8540 NW 66 ST.Miami, FL 33195**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful purposes**ARTICLE IV SHARES**The number of shares of stock is: 150**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Raul Zapata, P, DName and Title: Gustavo Berges, T, DAddress: 8540 NW 66 ST.Address: 8540 NW 66 ST.Miami, FL 33195Miami, FL 33195Name and Title: Luis Armando Valenzuela, S

Name and Title: _____

Address: 8540 NW 66 ST.

Address: _____

Miami, FL 33195

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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 TALLAHASSEE, FLORIDA

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 13302 Winding Oak Court, Suite A

Tampa, FL 33612

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.

Address: 101 N. Brand Blvd., 11th Floor

Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

2/6/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

2/6/19
Date

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**Attachment to
Certificate of Incorporation of
INTERBRANDINGS USA CORP.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 150 of which 100 shares of par value \$10.00 per share shall be designated as Common Stock and 50 shares of par value \$10.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.